

TO: NEWS MEDIA
DATE: JUNE 22, 2020

Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JUNE 15, 2020**

**RESOLUTION AUTHORIZING PAYMENT TO THE VILLAGE OF OCTA AND
APPROPRIATING SUCH FUNDS AS ARE NECESSARY TO PAY THE SAME
PURSUANT TO AGREEMENT WITH THE VILLAGE OF OCTA FOR THE SALE OF
VILLAGE PROPERTY**

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the following resolution:

Whereas, the Board of Commissioners of Fayette County, Ohio and the Village of Octa, through its Council, both duly authorized, did enter an agreement for the conveyance to the County of certain Village property which abuts the westerly right of way of relocated West Lancaster Road, and which was unsuitable for any public use or development, and,

Whereas, the parties agreed that such Village property and adjacent property owned by the County would be combined to enhance the ability to develop the entire property, and in return therefor the County would compensate the Village "using a price/acre formula based on the Net Sales Price, taking into consideration the expenses of the County in the performance of any disposition of the combined parcels," and,

Whereas, the County has sold the combined property to NNN Octa II, LLC, a Delaware Limited Liability Company, for extensive commercial development to the substantial economic benefit of the Village and the County, the Net Sales Price of such transaction being the sum of \$163,0000.00, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
OHIO AS FOLLOWS:**

1. That there is hereby authorized and appropriated to be paid as compensation pursuant to such agreement to the Village of Octa the sum of \$10,617.96 calculated as follows:

Net Sale Proceeds = \$163,000.00 divided by

Total Acres Sold = 1.136 = \$143,485.92/acre

Total Village Acreage = 0.074 acre (X) \$143,485.92 = \$10,617.96

Net Compensation to Village of Octa \$10,617.96.

2. That the Auditor and Treasurer of Fayette County are hereby authorized to take all actions as may be necessary to make payment of such compensation to the Village of Octa, and to do all other things as may be necessary of incident to carrying this resolution into full effect.

IN THE MATTER OF FULFILLING THE REQUIREMENTS OF OHIO SENATE BILL 310 FOR THE PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the following resolution:

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief and Economic Security Act" in Amended Substitute Senate Bill 310 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Fayette County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

RESOLVED by the Fayette County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and,
- (2) Were not accounted for in Fayette County's most recently approved budget as of March 27, 2020; and,
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

RESOLVED by the Fayette County Board of Commissioners that the Fayette County Budget Director take the following actions and all other necessary actions to remain in compliance with S.B. 310:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county's local coronavirus relief fund to the county coronavirus relief distribution fund; and,

- (2) On or before December 28, 2020, pay the balance of any money in the county's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and,
- (3) Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

RESOLVED, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the County Auditor and to the Director of the Ohio Office of Budget and Management.

CHANGE ORDER #022 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #022 request from Granger Construction Company that serves to address the costs and work associated with Bulletin 013 for the Reddy Electric and Frye Mechanical Contractors, in the amount of \$16,113.00, increasing the total contract amount to \$21,324,040.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #023 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #023 request from Granger Construction Company that serves to address the costs and work associated with Bulletin 018 for the drywaller, glazer and electrician, in the amount of \$16,916.00, increasing the total contract amount to \$21,340,956.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #024 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #024 request from Granger Construction Company that serves to address the changes to the electrical scope as detailed by the RFI responses in RFI's 23, 44, 70 and as per the request to add antenna cable conduit as needed for an existing system, in the amount of \$12,588.00, increasing the total contract amount to \$21,353,544.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #025 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #025 request from Granger Construction Company that serves to address the repair and construction of crane pads thru winter as well as the sally port and also addresses winter

accommodations and production, in the amount of \$0.00, unchanging the total contract amount of \$21,353, 544.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT – BE UNITED VENDING AND COFFEE, MOWING 238 OLD CHILLICOTHE RD.

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Be United Vending and Coffee, 238 Old Chillicothe Road, Washington C.H. 43160, to provide mowing services effective April 1, 2020 to the end of 2020 mowing season at the following location per the terms as shown:

238 Old Chillicothe Road, Unit B \$25.00 per mowing

Said work to be completed to the satisfaction and acceptance of the Fayette County Commissioners. The Contractor agrees to hold the County harmless in case of accident or injury. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT – A&A SAFETY, INC., 2021 FAYETTE COUNTY PAVEMENT MARKING FAY-CR-PM-FY2021, PID 101881

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into contract with A&A Safety, Inc., 1126 Ferris Road, Amelia, 45102, for the 2021 Fayette County Pavement Marking FAY-CR-PM-FY2021 PID101811. Completion date: September 21, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT TO PARTICIPATE IN THE MULTI-COUNTY BRANCH OF THE OFFICE OF THE OHIO PUBLIC DEFENDER

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into an agreement with the Ohio Public Defender to provide legal representation to indigent persons in Fayette County and the City of Washington Court House for the period July 1, 2020 to June 30, 2021 for the sum of Sixty one thousand, three hundred, forty-eight Dollars (\$61,348.00) to be paid in (4) equal installments of Fifteen thousand three hundred thirty-seven Dollars (15,337.00) (July 1, 2020, October 1, 2020, January 5, 2021 and April 1, 2021). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.